

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 4, 2002, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation of Community Awards
PRESENTED

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CONSENT CALENDAR: (Items 1 – 5)

851234679 **APPROVED AS RECOMMENDED**

x

1. Receive report from Annual Commission Planning Retreat
2. Approve agreement with Shelter, Hunger, and Health Partnership of Orange County – Motel Families Strategic Plan
RESO: 02-031 C&FC
3. Receive update on Children's Dental Initiative
4. Agreements with funded organizations:
 - a. Adopt resolution authorizing agreement with The Eli Home
 - b. Approve reallocation of funds between Irvine Unified School District and Families Forward
RESO: 02-032 C&FC
5. Approve implementing actions for AmeriCorps/Vista Initiative including adoption of resolution for amendment to existing agreement with Orangewood Children's Foundation.
RESO: 02-033 C&FC

DISCUSSION ITEMS: (Items 6 – 11)

6. Pediatric Health Services Initiative funding actions:
 - a. Adopt resolution authorizing execution of agreement for Metabolic Program
 - b. Adopt resolution for one year program extension for CHOC Child Passenger Safety Program renewal
 - c. Approve new Early Development Assessment Center (EDAC) / Health Infant Toddler Network Program
 - d. Adopt resolution for Extension of Early Development Assessment Center (EDAC)
 - e. Adopt resolution for consultant contract with Pappelbaum, Turner & Associates

831245679 **APPROVED AS RECOMMENDED**

xx x

(Commissioners Cripe, Hanson and Minon were not present for this item)

RESO: 02-034 – 037 C&FC

7. Pediatric Health Services Initiative: formation of CHOC/UCI Collaborative

- a. Receive report
- b. Adopt resolution and approve by-laws and master services agreement

381245679 **APPROVED AS AMENDED TO ADD TO MASTER SERVICES RESOLUTION, PAGE 2, 2ND WHEREAS "...AND OTHER PEDIATRIC MEDICAL SERVICES..."; AND PAGE 3, SECTION 2 ADD "...AND OTHER PEDIATRIC MEDICAL SERVICES CONTEMPLATED BY THE PROPOSED BUDGET..."**

xx x

(Commissioners Cripe, Hanson and Minon did not participate in this item due to their respective affiliations with CHOC and St. Joseph Health System)

RESO: 02-038 C&FC

8. Receive report on Ten Year Financial Plan / Recommended RFA Process for 2002/2003

812345679 **APPROVED AS RECOMMENDED**

x

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9. Receive update on Commission media and marketing activities

RECEIVED AND FILED

10. State School Readiness Initiative: approve agreement with Tustin Unified School District

271345689 **APPROVED AS RECOMMENDED**

A X

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)
RESO: 02-039 C&FC

11. Adopt resolution to authorize amendment to existing agreements with Orangewood Children's Foundation and Family Resource Centers for Project Connections Program

981234567 **APPROVED AS RECOMMENDED**

XA

(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)
RESO: 02-040 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items

- a. Receive report on September 19, 2002 presentation to State Commission and authorize reimbursement of approved expenses for participating School District representatives

182345679 **APPROVED AS RECOMMENDED**

X

- b. Receive progress report on confidentiality and data sharing protocols
RECEIVED

- c. Receive Commission Calendar for remainder of 2002
RECEIVED

- d. Approve submittal of Annual Conflict of Interest Code filing
182345679 **APPROVED AS RECOMMENDED**

X

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Leaman – Oral Re.: State legislation regarding abandoned newborn babies.

ADJOURNED: 9:46 A.M.

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*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

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|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Chair

JAMIE ROSS, Deputy
Clerk of the Commission